

Meeting Minutes
Harrison High School Wrestling Board
February 12, 2018

- I. Call to Order: Given at 6:04 p.m. by Vohn Sherman, President
- II. Attendees: Vohn Sherman-President, William Rudd, Vice President, Bridget Kratt-Secretary, Lisa Stocklin-Treasurer, Jeff Crocker-Head Coach
- III. Approval of Minutes: Motion by William Rudd, seconded by Vohn Sherman, to approve minutes of the January 11, 2018 meeting
- IV. Officer Reports:
 - a. President's Report:

Wrestler Reader Board: The board is completed and hung

Fundraising and PayPal: No other funds have been deposited. Future opportunities will be discussed in New Business and we will include the PayPal Button on the website moving forward.
 - b. Treasurer's Report:

Booster Club Balance and Budget: February 2018 Balance is \$6529.19 and should reflect all recent deposits and payments.

Status of Tax Penalty: The taxes for 2016 were paid 6 months late, and the IRS is still reviewing our situation. The letter from the accountant was signed, paperwork has been filed, and Lisa has followed up with former Board Treasurer, Jill Felouzis, and has tried following up with the IRS. The approximate \$1400 balance due is still accruing penalties. Lisa will try following up with the IRS again for an update. The 2017 taxes are due by May 15th.
 - c. Coach's Report

Senior Night Plans: Coach met with parents about a possible dinner out with seniors and their parents. The parents indicated they would prefer to include senior celebration and recognition during the End of Season Banquet. More details to be discussed in New Business.

End of Season Wrap Up: We had 4 wrestlers make it to the State Tournament. Coach is pleased with performance of the team as a whole and confident next year will be even more successful.
- V. New Business:
 - a. End of Season Banquet: The Banquet will be held Tuesday, March 20th and we will look into securing the Freshman Academy Dining Room for the location. We would also like to invite the Jr. Hoya wrestlers to be there. All wrestlers, Harrison and Jr., as well as wrestlerettes, would be recognized for participation and achievement. There will be a slide show of pictures for the wrestlers and Kelli Connors, Wrestlerette Sponsor, will work with the girls on putting this together. We will plan on Pot Luck style (possibly "Taco Tuesday" or "Italian Night") to keep the cost down.

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- b. Search for New Treasurer: The Board will ask Mike Pominville and Gary Bleazard to consider taking on the Treasurer role for the 2018-2019 season.
- c. Spring/Summer Camps: Coach will look into several options for Team Camps. Appalachian State, UWG Penn State Camp, and UTC are possibilities. Coach would also like to hold a Jr. Hoya Camp at Harrison over the summer. More information to come.
- d. Future Fundraising Opportunities: Coach will follow up with Josh Cheshire, Jr. Hoya parent, about securing corporate sponsors. The Board will like to hold a couple of car washes as well as promote the Rent-A-Wrestler. The Jr. Hoya Summer Camp would also generate funds for the Booster Club.

VI. Adjournment

- a. Motion to Adjourn at 6:59 p.m. by Lisa Stocklin, seconded by Bridget Kratt
- b. Next Meeting Date Scheduled for Monday, March 5th at 6:00 p.m.